

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JANUARY 13, 2015

A. **Call To Order – 7:03 p.m.**

B. **Roll Call – all present**

C. **Closed Session**

7:00 Reconvene

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. **Items To Be Added Or Deleted**

None

F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None

G. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

H. **Scheduled And Related Items**

1. **Public Hearing** – Council Bill #R-2014-40 declaring Stage No. 2 – Threatened Water Supply Shortage and implement provisions of Loma Linda Municipal Code section 13.040960 paragraphs A through J (Continued from December 9, 2014) [**Public Works**]

Adopted CC Resolution No. 2833 as revised Adopting Water Resources Control Board's Emergency Outdoor Water Restrictions and Stage 2, and to notify Water Board and DWR; Staff to update City ordinance.

2. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition [**City Clerk/Authority Secretary**]
 - a. LLHA Bill #R-2015-01 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement

Adopted LLHA Resolution No. 24

- b. Council Bill #R-2015-01 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Adopted CC Resolution No. 2834

I. **Consent Calendar**

3. Demands Register

Approved for payment

4. December 2014 Fire Department Report

Received for filing

5. Amendment to contract with Lilburn Corporation to process the front entrance plan to the hospital associated with the Integrated Campus Master Plan [**Community Development**]

Approved

6. Professional Services Agreement for Independent Hearing Officer services [**Community Development**]

Approved

J. **Old Business**

7. Council Bill #O-2014-10 (Second Reading/Roll Call Vote) - Amending Title 9 of the Loma Linda Municipal Code by adding Chapter 9.36 pertaining to panhandling [**Community Development**]

Adopted Ordinance No. 725

K. **New Business**

- L.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Rigsby – signal timing at Anderson/Redlands/I-10 on/off ramps – Caltrans & SanBAG working on the issue

Dailey – green light timing for left turn light from westbound Barton Road to southbound Mt. View Avenue

Popescu – has had many residents still thankful that the red light cameras were removed

- M.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager – I-10/Anderson/Tippecanoe Interchange Phase II open house on January 27, 2015, 5 – 7 pm in our community room.

- N.** **Adjournment** 8:14 p.m.